

Message Text

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PAGE 01 SAN JO 06009 232307Z
ACTION L-03

INFO OCT-01 ARA-06 ISO-00 SS-15 EUR-12 SCA-01 CIAE-00
INR-07 NSAE-00 NSC-05 JUSE-00 SNM-02 DEAE-00 SEC-01
/053 W

-----240622Z 113510 /15

R 232240Z DEC 76
FM AMEMBASSY SAN JOSE
TO SECSTATE WASHDC 6006
INFO AMEMBASSY SANTO DOMINGO

C O N F I D E N T I A L SAN JOSE 6009

E.O. 11652: GDS
TAGS: SNAR, CS
SUBJECT: TRAVEL OF KEY VESCO AID TO DR

1. EMBASSY HAS LEARNED THAT ALBERTO CRUSPULO ABREU PINA, WHO IS FUGITIVE FINANCIER ROBERT VESCO'S RIGHT-HAND MAN IN COSTA RICA, TRAVELED WITH FAMILY TO DOMREP DECEMBER 21 OSTENSIBLY TO SPEND CHRISTMAS HOLIDAYS (ABREU IS DOMINICAN WHO RECENTLY BECAME COSTA RICAN CITIZEN). ACCORDING TO THIS INFORMATION, ABREU WILL BE IN CLOSE CONTACT IN DOMREP WITH PRESIDENTIAL ADVISOR FRANK CABRAL. OUR SOURCE, WHO IS CLOSE TO DOMREP EMBASSY HERE AND TO VESCO CROWD AS WELL, SAYS THAT HE HAS HEARD TALK IN RECENT WEEKS ABOUT POSSIBLE FUTURE VESCO MOVE FROM HIS COSTA RICAN SAFE-HAVEN TO DOMINICAN REPUBLIC, AND THAT CABRAL IS GODR CONTACT WHOSE NAME HAS BEEN MENTIONED AS POINT OF CONTACT FOR SUCH A MOVE.

2. ANY INFORMATION EMBASSY SANTO DOMINGO MIGHT BE ABLE TO DEVELOP ABOUT THIS REPORT WOULD BE APPRECIATED. TODMAN

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NNN

Message Attributes

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Disposition Approved on Date:
Disposition Authority: ElyME
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
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Margaret P. Grafeld
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Subject: TRAVEL OF KEY VESCO AID TO DR
TAGS: SNAR, PINR, OTRA, CS, DR, (ABREU PINA, ALBERTO CRUSPULO), (VESCO, ROBERT L)
To: STATE
Type: TE
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